

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name David Sidoo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Vancouver, CABirth date (Yr only): 1959 SSN (last4#): \_\_\_\_\_ Sex M Race: White Nationality: CA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

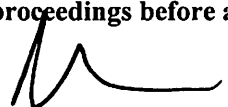
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 13

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/14/2020Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** David Sidoo

**U.S.C. Citations**

	<u><b>Index Key/Code</b></u>	<u><b>Description of Offense Charged</b></u>	<u><b>Count Numbers</b></u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail &amp; Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11, 12</u>
Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10	<u></u>	<u></u>	
Set 11	<u></u>	<u></u>	
Set 12	<u></u>	<u></u>	
Set 13	<u></u>	<u></u>	
Set 14	<u></u>	<u></u>	
Set 15	<u></u>	<u></u>	

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 19-MJ-6087-MPK  
Search Warrant Case Number See additional information  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Gregory Colburn Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Palo Alto, CABirth date (Yr only): 1957 SSN (last4#): 0184 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Gregory Colburn

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail &amp; Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11,12</u>
Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Amy Colburn Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Palo Alto, CABirth date (Yr only): 1969 SSN (last4#): 5371 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Amy Colburn

## U.S.C. Citations

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Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. § 371	Conspiracy to Commit Federal Programs Bribery	2
Set 3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. §§ 1341 & 1346, 2	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	4-10
Set 5	18 U.S.C. §§ 666(a)(2) and 2	Federal Programs Bribery; Aiding and Abetting	11,12
Set 6	26 U.S.C. § 7206(1)	Filing a False Tax Return	13
Set 7	28 U.S.C. § 2461(c)	Forfeiture	
Set 8	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 9	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

## ADDITIONAL INFORMATION:

18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

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18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Gamal Abdelaziz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Las Vegas, NVBirth date (Yr only): 1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

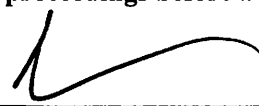
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

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**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Gamal Abdelaziz

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
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Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
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Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
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Set 10			
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Set 13			
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Set 15			

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

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18-7227-MPK, 19-6029-MPK, 19-6030-MPK



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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Diane Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 0175 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

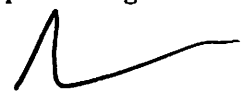
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Diane Blake

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail &amp; Wire Fraud</u>	<u>1</u>
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Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11,12</u>
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Set 10			
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**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

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18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Todd Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 4272 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Todd Blake

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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name I-Hsin "Joey" Chen Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Newport Beach, CABirth date (Yr only): 1954 SSN (last4#): 1777 Sex M Race: Asian Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

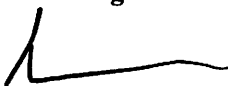
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 13

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/14/2020Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** I-Hsin "Joey" Chen

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail &amp; Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11,12</u>
Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Mossimo Giannulli Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1966 SSN (last4#): 8718 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 13

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Mossimo Giannulli

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail &amp; Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11,12</u>
Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Lori Loughlin Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1964 SSN (last4#): 7715 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

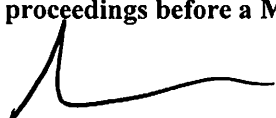
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 13

Continue on Page 2 for Entry of U.S.C. Citations

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**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Lori Loughlin

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11,12</u>
Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Elisabeth Kimmel Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Las Vegas, NVBirth date (Yr only): 1964 SSN (last4#): 8114 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

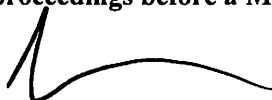
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Elisabeth Kimmel

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. § 371	Conspiracy to Commit Federal Programs Bribery	2
Set 3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. § 981(a)(1)(C)	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.	4-10
Set 5	18 U.S.C. §§ 666(a)(2) and 2	Federal Programs Bribery; Aiding and Abetting	11,12
Set 6	26 U.S.C. § 7206(1)	Filing a False Tax Return	13
Set 7	28 U.S.C. § 2461(c)	Forfeiture	
Set 8	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 9	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

## ADDITIONAL INFORMATION:

18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name William McGlashan, Jr. Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Mill Valley, CABirth date (Yr only): 1963 SSN (last4#): 8399 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

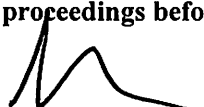
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 13

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant William McGlashan

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. § 371	Conspiracy to Commit Federal Programs Bribery	2
Set 3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. §§ 1341 & 1346, 2	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	4-10
Set 5	18 U.S.C. §§ 666(a)(2) and 2	Federal Programs Bribery; Aiding and Abetting	11,12
Set 6	26 U.S.C. § 7206(1)	Filing a False Tax Return	13
Set 7	28 U.S.C. § 2461(c)	Forfeiture	
Set 8	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
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Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

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18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Marci Palatella Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hillsborough, CABirth date (Yr only): 1955 SSN (last4#): 5012 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

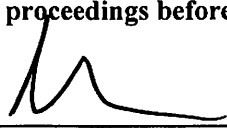
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Marci Palatella

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. § 371	Conspiracy to Commit Federal Programs Bribery	2
Set 3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. §§ 1341 & 1346, 2	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting.	4-10
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Set 10			
Set 11			
Set 12			
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Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

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18-7227-MPK, 19-6029-MPK, 19-6030-MPK



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name John Wilson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hyannis Port, MABirth date (Yr only): 1959 SSN (last4#): 0685 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

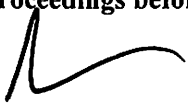
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 13

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/14/2020Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant John Wilson

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 1349	Conspiracy to Commit Mail & Wire Fraud & Honest Services Mail & Wire Fraud	1
Set 2	18 U.S.C. § 371	Conspiracy to Commit Federal Programs Bribery	2
Set 3	18 U.S.C. 1956(h)	Money Laundering Conspiracy	3
Set 4	18 U.S.C. §§ 1341 & 1346, 2	Wire Fraud & Honest Services Wire Fraud; Aiding & Abetting	4-10
Set 5	18 U.S.C. §§ 666(a)(2) and 2	Federal Programs Bribery; Aiding and Abetting	11, 12
Set 6	26 U.S.C. § 7206(1)	Filing a False Tax Return	13
Set 7	28 U.S.C. § 2461(c)	Forfeiture	
Set 8	18 U.S.C. § 981(a)(1)(C)	Forfeiture	
Set 9	18 U.S.C. § 982(a)(1)	Money Laundering Forfeiture	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Homayoun Zadeh Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Calabasas, CABirth date (Yr only): 1961 SSN (last4#): 4306 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/14/2020Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Homayoun Zadeh

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail &amp; Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Program Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11,12</u>
Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Robert Zangrillo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Miami Beach, FLBirth date (Yr only): 1966 SSN (last4#): 8400 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 01/14/2020Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Robert Zangrillo

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 1349</u>	<u>Conspiracy to Commit Mail &amp; Wire Fraud &amp; Honest Services Mail &amp; Wire Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Federal Programs Bribery</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>3</u>
Set 4	<u>18 U.S.C. §§ 1341 &amp; 1346, 2</u>	<u>Wire Fraud &amp; Honest Services Wire Fraud; Aiding &amp; Abetting.</u>	<u>4-10</u>
Set 5	<u>18 U.S.C. §§ 666(a)(2) and 2</u>	<u>Federal Programs Bribery; Aiding and Abetting</u>	<u>11,12</u>
Set 6	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 7	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	
Set 8	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	
Set 9	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture</u>	
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK